



WASHINGTON STATE CONSERVATION COMMISSION SPECIAL MEETING

Lacey, Washington

August 19, 2004

A G E N D A

TIME	ITEM		ACTION REQUIRED
12:15	Call to Order	Tracy Eriksen	
12:20	1	Approval of July 15, 2004 WSCC Meeting Minutes	Tracy Eriksen Action
12:25	2	WSCC Grants Program	
		▪ Revised WACD Livestock Committee Recommendations	Cheryl Witt Action
12:35	3	2005-07 Biennium Budget Decision Packages	
		<u>Operating</u>	Mark Clark Action
		A. Merit System Increases – New, General Fund	
		B. Self Insurance Premiums - New, General Fund	
		C. CREP TA - New, General Fund	
		D. Basic Funding - New, General Fund	
		E. Administration - New, General Fund	
		F. Operating IT Services – New, Water Quality	
		G. Engineering - New, Water Quality	
		H. Auditing - New, Water Quality	
		I. Cultural Resources – New, Water Quality	Package presented at Meeting
		<u>Capital</u>	
		J. CREP CS Capital - New, Building Construction	
		K. CREP CS - Carry Forward, Building Construction	
		L. Implementation - Carry Forward, Building Construction	
		M. Implementation - New, Water Quality	
		N. Livestock - New, Water Quality	
		O. Puget Sound Implementation - New, Water Quality	
		P. Puget Sound Implementation - Carry Forward	
		Q. Limiting Factors - New, Water Quality	
		R. Data Management - New, Water Quality	
		S. CARA Loans – New, Construction Assistance Acct.	Package presented at Meeting
		<u>Ecology</u>	
		T. Irrigation Efficiencies - New, Ecology	
3:00	Chairs Comments	Tracy Eriksen	Information
	Next WSCC Regular Meeting		
	▪ September 15-16, 2004		
	Best Western Grape Vine Inn		
	1849 Quail Lane		
	Sunnyside, Washington 98944		
3:15	ADJOURN		

Please note that the times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need a special accommodation, please contact the Conservation Commission at 360.407.6200.